

AGENDA  
IMAC WORKLOAD & FINANCING SUBCOMMITTEE MEETING BY PHONE  
November 18 2003  
8:30 AM to 10 AM

1. Review and update agenda
2. Check-in on priorities for the subcommittee for the next six months

Current:

IM financing – short & long range plans 2004 - 2006  
IM contract language  
Methodology for costing out program changes

New:

Random Moment Time Study issues  
Safeguard monitoring  
Burials

3. Draft work plan to develop a budget request for 2005-2007 biennial budget to tie IM funding to caseload - attachment
4. Methodology for costing out IM program changes - attachment
5. Random Moment Time Study issues for this committee - attachment
  - Draft issue paper on IM common code
6. Other business
7. Next meeting – December 11, 8:30 to 10 AM